

Board of Prison Terms

Special Executive Board Meeting – Open Session  
January 14, 2005

Auditorium  
Capitol East End Facility  
1500 Capitol Avenue  
Sacramento, CA 95814

10 AM

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Comments regarding the clemency application of, Beardslee, Donald Jay C-82702, conducted pursuant to Penal Code § 4812. Members of the audience may speak to the Board for a period not to exceed five (5) minutes.
- IV. Commissioners adjourn for Closed Session.

(See reverse side for Closed Session information)

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Auditorium  
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Sacramento, CA 95814

Immediately Following  
the Open Session

### **DISCUSSION ITEM – COMMISSIONERS:**

Executive Clemency, pursuant to pursuant to Penal Code § 4812 for Beardslee, Donald Jay, C-82702